

# United States District Court

FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

WARRANT FOR ARREST

v.

DANIEL GARCIA MADRIGAL

CASE NUMBER: 99-219(DRD)

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest DANIEL GARCIA-MADRIGAL

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Knowingly, willfully and unlawfully combine, conspire, confederate, and agree together to distribute a mixture and substance containing detectable amount of marijuana; knowingly and intentionally combined with others to conduct financial transactions, knowing that such transaction involved the use of proceeds of unlawful activities.

in violation of Title 21, United States Code, Section(s) 841(a)(1), and 18 United States Code 1956 (a)(1)(A)(i) & (B)(i)

Justo Arenas

U. S. Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer

*Tere Mollfulleda*

BY: Tere Mollfulleda, Deputy Clerk

August 20, 1999 at San Juan, Puerto Rico

Signature of Issuing Officer

Date and Location

Bail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_

Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
Date Received 10/1/99	Name and Title of Arresting Officer DEA	Signature of Arresting Officer EXECUTED FOR <i>[Signature]</i>
Date of Arrest 3/2/00		